(c) In order to ensure that posts reserved for SCs and STs are filled by candidates belonging to these categories only, various concessions like relaxation in upper age limit, exemption from payment of examination/application fee, relaxation in qualification regarding experience, relaxation in standards of suitability, etc. are provided to SC/ST candidates. Like-wise, relaxation in upper age limit etc. are given to the OBC candidates in the matter of direct recruitment. There is a ban on de-reservation of reserved vacancies in case of direct recruitment. The Government has been conducting Special Recruitment Drives to fill up the backlog reserved vacancies of these categories from time to time.

Delay in appealing against quottroacchi

†3159. SHRI LALIT KISHORE CHATURVEDI: Will the PRIME MINISTER be pleased to state:

(a) whether it is a fact that due to delay in filing appeal against Mr. Ottovio Quottrochhi by CBI he was allowed to escape from Argentina to Italy;

(b) whether it is also a fact that CBI allowed the reopening of sealed bank accounts of Mr. Quottrocchi citing lack of evidence;

(c) whether it is also a fact that due to lack of evidences Mr. Quottrocchi's case has now been closed; and

(d) if so, the action likely to be taken against the officials for dereliction of duty?

THE MINISTER OF STATE IN THE PRIME MINISTER'S OFFICE (SHRI PRITHVIRAJ CHAVAN): (a) The Government of India had made a request to the Government of Argentine for the extradition of Mr. Ottovio Quottrochhi but the same was turned down by the Argentinean Federal Court. An appeal was filed in the Argentinean Supreme Court but was subsequently withdrawn.

(b) The London Accounts of Mr. Quottrochhi were frozen temporarily on July 25, 2003 on the basis of Letters Rogatory issued by the Special Judge, New Delhi as it was suspected to be part of the proceeds of the crime. As no evidence was found connecting the frozen accounts with the criminal case pending against Mr. Quottrochhi, the accounts of Mr. Quottrochhi were de-freezed as per order dated 11.01.2006 of the High Court of Justice, London on an application moved by the Crown Prosecution Service.

(c) On the basis of CBI report and advice of Ld. Attorney General of India and Solicitor General of India, the Government has given its consent to withdraw the Court Case No.2/2002 against Ottavio Quattrochhi, accused in the Bofors case under section 321 of Cr.P.C. CBI has filed an application before the trial Court of Ld. CMM, Delhi for the purpose.

(d) Does not arise in view of (a) to (c) above.

CBI cases in Goa

3160. SHRI SHANTARAM LAXMAN NAIK: Will the PRIME MINISTER be pleased to state:

†Original notice of the question was received in Hindi.

(a) the number of cases under inquiry and investigated by the CBI in relation to State of Goa;

(b) the number of charge-sheets filed;

(c) the details of the cases under investigation at inquiry, of the cases in which charge-sheets have been filed and the cases closed by CBI;

(d) whether any case relating to International Film Festival is being investigated; and

(e) the progress made in that regard and by what date charge-sheet is proposed to be filed?

THE MINISTER OF STATE IN THE PRIME MINISTER'S OFFICE (SHRI PRITHVIRAJ CHAVAN): (a) CBI has registered 23 cases [19 Regular Cases (RCs) and 4 Preliminary Enquiries (PEs)] during the last three years i.e. 2006, 2007, 2008 and 2009 (upto 30.11.2009) relating to the State of Goa.

(b) Out of the above, CBI has filed 6 charge-sheets in 6 cases during the said period.

(c) A detail showing the details of the cases under investigation, charge-sheeted and closed by the CBI is given in the statement (see below).

(d) Yes, Sir.

(e) The case is under investigation. No definite time frame for filing the charge-sheet can be stipulated at this stage.

Sl. No.	Case ID and Date of Registration	Name of the accused and Designation	Present status
1	2	3	4
		2006	
1	RC1(A)2006-Goa dated 11/10/2006	Shri Satish Kumar Kajal, Asst Director, Khadi & Village Industries Commission, Goa	Charge sheet filed on 13.02.2008, Under trial
2	PE-1/2006-Goa dated 16/3/2006	Unknown officials of Govt of Goa	Closed after enquiry on 31.1.07 and connected to a Regular Case i.e. RC 15/A/07-MUMBAI as details are given below at Sr.No.4 of cases of 2007.
		2007	
1	RC1(A)/2007-Goa dated 26/4/07	Shri K. Suresh Babu, Income Tax officer, Ward-II, Margao,Goa	Charge sheet filed on 19.03.2008, Under Trial

1	2	3	4
2	RC 2(A)/2007-Goa dated 11/9/2007	Shri Ramesh Sitaram Kerkar, Examiner, Customs, Customs House, Goa	Regular Departmental Action for major Penalty recommended on 31.07.08
3	PE -1/2007-Goa dated 19/6/2007	Unknown officials of BSNL Goa	Closed on 28.12.07 .
4	RC15(A)/07-CBI/ Mumbai Dt. 19/4/07	Shri Manohar Parrikar, Ex-Chief Minister of Goa & others	Under investigation
		2008	
1	RC1(A)/2008-Goa dated 25/4/08	Shri AM Alornekar, Shri S P Bharne, Shri M L Sardessai, all Supdts, Shri Raj Kumar, Appraiser, Shri Manoj Kumar, Appraiser, Shri A R Ghadi, Tax Assistant, all of Customs, Goa M/s Adani Exports Ltd, Ahmedabad M/s Ganesh Benzoplast, Morugao Goa	Pending sanction since 29/06/09
2	RC -2(A)/2008 -Goa dated 19.6.2008	Shri Atchut M. Alornekar, Supdt, Customs, Goa and his wife Smt Amita Alornekar	Charge sheet filed on 30.12.2008, Under Trial
3	RC 3(A)/2008-Goa dated 27/11/08	Shri Dayal Munda, DGM (Mktg), Metal Scrap Trading Corporation, Kolkata. Shri S S N Murthy, Director, and Shri Karan Kumar, Manager M/s GTS Industries Pvt. Ltd. Shri Soumit Jena, Prop. M/s Jena Enterprises	Under Investigation
4	RC 4(A)/2008-Goa dated 27/11/08	Shri Jayesh Dhuri, Pvt Person Shri Divakar Anandu Pagi, Chairman, Canacona Municipal Council, Canacona, Goa Shri Ravi Narayan Pagi, Pvt person Shri Yogendra Uday Desai, Pvt Person - all from Pololem Canacona Goa	Charge sheet filed on 12.05.2009, Under trial

1	2	3	4
5	PE-1/2008-Goa dated 31/3/08	Shri Dayal Munda, DyGM (Marketing), MSTC, Kolkata M/s GTS Industries (P) LTd., Visakhapatnam	Converted to RC 3(A)/ 08-Goa
6	RC-1/S/2008-Mum. 5.6.2008	1) Samson D'Souza 2) Placido Carvalho - private persons	Charge sheet filed on 21.10.2009, under trial at Pre-charge stage
7	RC.3/S/2008-Mum. 10.10.2008	1. Atanasio @ Babush Monserrate, MLA 2. Smt. Jennifer Monserrate 3. Tony Rodrigues, Mayor. 4. Daya Karapurkar, Corporator and 33 other persons.	Charge sheet filed on 29.10.2009, under trial at Pre-charge stage
8	RC.4/S/2008-Mum. 10.10.2008	1. Atanasio @ Babush Monserrate, MLA 2. Tony Rodrigues, Mayor. 3. Amit Monserrate & other unknown persons of Taleigao constituency.	Under Investigation
9	RC.5/S/2008-Mum. 10.10.2008	Unknown	Closure Report filed on 30.11.2009.
		2009	
1	RC1(A)/2009-Goa dt 12/1/09	Shri S A Krishna, SDE, BSNL, Goa	Pending sanction since 28/8/09
2	RC 2(A)/2009-Goa dt 24.2.2009	Shri SH Chidambara, Sr Manager (Scale-3) Shri VV N Sastry, Officer (Scale-I) Canara Bank, Ponda Goa Shri Yasin Shaikh, Pvt Persons others	Under Investigation
3	RC 3(A)/2009-Goa Dt. 13/4/09	1) Shri Mukesh Gupta, DIVL. Manager, Oriental Insurance Co. Ltd., Panaji, Goa. 2) Smt. Poonam Gupta, w/o. Shri Mukesh Gupta, Pvt. Person	Under investigation

1	2	3	4
4	RC 4(A)/2009-Goa Dt. 10/6/09	1. S/Shri N Chenchiah, then GM (Retd), BSNL, Goa 2. K V Rao, then DGM, BSNL, Goa 3. W B Miranda, then Sr. DE, BSNL, Goa 4. Ramachandran Nair, then CAO (Pig.), BSNL, Goa 5. M S Pattar, then SDE (P), BSNL, Goa	Under investigation
5	RC 5(A)/2009-Goa Dt. 12/6/09	1. S/Shri Mukesh Bhargava, then SE (Civil), BSNL, Kolhapur 2. Rajender Kumar, then Exe. Engr (Civil), BSNL, Goa 3. V S Choubey, then Exe. Engr. (Civil), BSNL, Goa 4. Other unknown officials of BSNL and unknown private parties	Under investigation
6	RC 6(A)/2009-Goa Dt. 13/7/09	Shri Narayana Reddy, ITO, Ward 1(2), Panaji, Goa.	Under investigation
7	RC 7(A)/2009-Goa Dt. 22/7/09	Shri M S Porlekar, then Branch Manager, SBI, Siolim Branch, Goa & other unknown persons	Under investigation
8	PE1(A)/2009-Goa Dt. 20/10/09	1) Shri Ranjan Sahai, Controller of Mines, Nagpur 2) Shri A N Murti, Sr. Mining Geologist, Goa Regional Office, Indian Bureau of Mines. 3) Shri Arjun Salgaonkar, Director of M/s Kantilal & Co., Goa	Under Enquiry

Replies to letter of MPs

†3161. SHRI GANGA CHARAN: Will the PRIME MINISTER be pleased to state:

(a) since letters sent to various Ministries by MPs are not replied to in due course, whether Government would issue an order in this regard that questions raised by MPs are replied correctly and in detail;

(b) if not, the reasons therefor;

†Original notice of the question was received in Hindi.